

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TENNESSEE  
KNOXVILLE DIVISION

In Re: §  
§  
David A. Ramey § Case No. 3:18-bk-33725-SDR  
§  
Debtor §

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY  
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

MICHAEL H. FITZPATRICK, TRUSTEE, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 500,450.00 (Without deducting any secured claims)	Assets Exempt: 11,600.00
Total Distributions to Claimants: 18,118.14	Claims Discharged Without Payment: 40,770.43
Total Expenses of Administration: 44,353.45	

3) Total gross receipts of \$62,471.59 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$62,471.59 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$NA	\$NA	\$NA	\$NA
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	NA	44,353.45	44,353.45	44,353.45
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	NA	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	57,256.00	42,391.57	42,391.57	18,118.14
<b>TOTAL DISBURSEMENTS</b>	<b>\$57,256.00</b>	<b>\$86,745.02</b>	<b>\$86,745.02</b>	<b>\$62,471.59</b>

4) This case was originally filed under chapter 7 on 12/07/2018. The case was pending for 41 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 05/02/2022 By: /s/MICHAEL H. FITZPATRICK, TRUSTEE  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
2012 Ram 3500 truck inheritance	1129-000	51,750.00
BB&T Savings account inheritance	1229-000	4,000.00
Inheritance	1229-000	6,721.59
<b>TOTAL GROSS RECEIPTS</b>		<b>\$62,471.59</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA		NA	NA
<b>TOTAL FUNDS PAID TO DEBTOR &amp; THIRD PARTIES</b>			<b>\$NA</b>

**EXHIBIT 3 – SECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA	NA
<b>TOTAL SECURED CLAIMS</b>			<b>\$NA</b>	<b>\$NA</b>	<b>\$NA</b>	<b>\$NA</b>

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
MICHAEL H. FITZPATRICK	2100-000	NA	6,373.58	6,373.58	6,373.58
MICHAEL H. FITZPATRICK	2200-000	NA	470.48	470.48	470.48
Axos Bank	2600-000	NA	222.43	222.43	222.43
BANKRUPTCY COURT CLERK	2700-000	NA	188.00	188.00	188.00
BB&T	2990-000	NA	19.06	19.06	19.06
Ryan E. Jarrard	3210-000	NA	29,171.00	29,171.00	29,171.00
Ryan E. Jarrard	3220-000	NA	1,433.90	1,433.90	1,433.90
POWELL AUCTION AND REALTY COMPANY	3610-000	NA	6,475.00	6,475.00	6,475.00
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		<b>\$NA</b>	<b>\$44,353.45</b>	<b>\$44,353.45</b>	<b>\$44,353.45</b>

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA: NA	NA	NA	NA	NA	NA
<b>TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES</b>		<b>\$NA</b>	<b>\$NA</b>	<b>\$NA</b>	<b>\$NA</b>

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
			0.00	NA	NA	0.00
<b>TOTAL PRIORITY UNSECURED CLAIMS</b>			<b>\$NA</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	1st Franklin Financial, Po Box 448 Lenoir City, TN 37771		0.00	NA	NA	0.00
	1st Franklin Financial, Po Box 448 Lenoir City, TN 37771		1,596.00	NA	NA	0.00
	Ally Financial, P.o. Box 380901 Bloomington, MN 55438		0.00	NA	NA	0.00
	Blmdsnb, Po Box 8218 Mason, OH 45040		0.00	NA	NA	0.00
	Cap One, Po Box 5253 Carol Stream, IL 60197		0.00	NA	NA	0.00
	Capital One Auto Finan, Po Box 259407 Plano, TX 75025		0.00	NA	NA	0.00
	Capital One, Po Box 30281 Salt Lake City, UT 84130		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Carmax Auto Finance, 12800 Tuckahoe Creek Pkw Richmond, VA 23238		13,915.00	NA	NA	0.00
	Ccs/first National Ban, 500 East 60th St North Sioux Falls, SD 57104		843.00	NA	NA	0.00
	Chase Mtg, Po Box 24696 Columbus, OH 43224		0.00	NA	NA	0.00
	Citi-shell, Po Box 6497 Sioux Falls, SD 57117		143.00	NA	NA	0.00
	Comenitycb/hsn, Po Box 182120 Columbus, OH 43218		0.00	NA	NA	0.00
	Conns Credit Corp, 3295 College St Beaumont, TX 77701		0.00	NA	NA	0.00
	Credit First N A, 6275 Eastland Rd Brookpark, OH 44142		0.00	NA	NA	0.00
	Credit One Bank Na, Po Box 98872 Las Vegas, NV 89193		0.00	NA	NA	0.00
	Jared Galleria, 375 Ghent Rd Akron, OH 44333		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Jared Galleria, 375 Ghent Rd Akron, OH 44333		0.00	NA	NA	0.00
	Kay Jewelers, 375 Ghent Rd Akron, OH 44333		0.00	NA	NA	0.00
	Kay Jewelers, 375 Ghent Rd Akron, OH 44333		0.00	NA	NA	0.00
	Kay Jewelers, 375 Ghent Rd Akron, OH 44333		0.00	NA	NA	0.00
	Knox Tva Empl Cr Un, 301 Wall Ave Knoxville, TN 37902		0.00	NA	NA	0.00
	Lane Bryant Retail/soa, 450 Winks Lane Bensalem, PA 19020		0.00	NA	NA	0.00
	Leroys Jewelers, 375 Ghent Rd Akron, OH 44333		0.00	NA	NA	0.00
	Mercury Card/fb&t/sys, 2220 6th St Brookings, SD 57006		0.00	NA	NA	0.00
	Navient Solutions Inc, Po Box 9500 Wilkes Barre, PA 18773		0.00	NA	NA	0.00
	Ornl Credit Union, Po Box 365 Oak Ridge, TN 37831		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Ornl Credit Union, Po Box 365 Oak Ridge, TN 37831		0.00	NA	NA	0.00
	Sun Loan #238, 785 Hwy 321 N Lenoir City, TN 37771		0.00	NA	NA	0.00
	Sun Loan #238, 785 Hwy 321 N Lenoir City, TN 37771		0.00	NA	NA	0.00
	Sun Loan #238, 785 Hwy 321 N Lenoir City, TN 37771		0.00	NA	NA	0.00
	Superior Financial Ser, 1190 E Andrew Johnson Hw Greeneville, TN 37745		0.00	NA	NA	0.00
	Superior Financial Ser, 1190 E Andrew Johnson Hw Greeneville, TN 37745		0.00	NA	NA	0.00
	Syncb/bp, C/o Po Box 965024 Orlando, FL 32896		0.00	NA	NA	0.00
	Syncb/car Care Disc Ti, C/o Po Box 965036 Orlando, FL 32896		0.00	NA	NA	0.00
	Syncb/car Care Napa Ea, C/o Po Box 965036 Orlando, FL 32896		0.00	NA	NA	0.00



CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Syncb/citgo, 4125 Windard Plaza Alpharetta, GA 30005		0.00	NA	NA	0.00
	Syncb/conns, C/o Po Box 965036 Orlando, FL 32896		0.00	NA	NA	0.00
	Syncb/gap, Po Box 965005 Orlando, FL 32896		0.00	NA	NA	0.00
	Syncb/home Shopping, Po Box 965005 Orlando, FL 32896		0.00	NA	NA	0.00
	Syncb/jcp, Po Box 965007 Orlando, FL 32896		0.00	NA	NA	0.00
	Syncb/paypal Smart Con, Po Box 965005 Orlando, FL 32896		0.00	NA	NA	0.00
	Syncb/walmart, Po Box 965024 Orlando, FL 32896		0.00	NA	NA	0.00
	Syncb/walmart, Po Box 965024 Orlando, FL 32896		0.00	NA	NA	0.00
	Td Bank Usa/targetcred, Po Box 673 Minneapolis, MN 55440		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Webbank/fingerhut, 6250 Ridgewood Road Saint Cloud, MN 56303		0.00	NA	NA	0.00
	Wells Fargo Dealer Svc, Po Box 1697 Winterville, NC 28590		0.00	NA	NA	0.00
	Y-12 Federal Credit Un, Po Box 2512 Oak Ridge, TN 37831		0.00	NA	NA	0.00
10	American Express National Bank	7100-000	1,689.00	1,689.31	1,689.31	722.01
4	Capital One Bank (USA), N.A.	7100-000	2,098.00	2,098.78	2,098.78	897.02
7	Capital One, N.A.	7100-000	1,784.00	1,784.17	1,784.17	762.55
13	Citibank, N.A.	7100-000	932.00	932.35	932.35	398.49
2	Discover Bank	7100-000	1,305.00	1,305.47	1,305.47	557.96
5	Internal Revenue Service	7100-000	NA	0.00	0.00	0.00
8	Midland Funding LLC	7100-000	1,607.00	1,607.36	1,607.36	686.99
9	Midland Funding LLC	7100-000	3,536.00	3,535.69	3,535.69	1,511.15
15	Portfolio Recovery Associates, LLC	7100-000	3,898.00	3,897.77	3,897.77	1,665.90

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
11	Pyod, LLC	7100-000	2,240.00	2,240.74	2,240.74	957.69
12	Pyod, LLC	7100-000	775.00	775.28	775.28	331.35
1	Quantum3 Group LLC As Agent For	7100-000	0.00	428.26	428.26	183.04
3	Quantum3 Group LLC As Agent For	7100-000	0.00	999.65	999.65	427.25
14	Synchrony Bank	7100-000	1,552.00	1,552.78	1,552.78	663.66
6	Y-12 Federal Credit Union	7100-000	19,343.00	19,543.96	19,543.96	8,353.08
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			<b>\$57,256.00</b>	<b>\$42,391.57</b>	<b>\$42,391.57</b>	<b>\$18,118.14</b>

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**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Exhibit 8

Case No: 18-33725 SHB  
Case Name: David A. Ramey

Judge: Suzanne H. Bauknight

Trustee Name: MICHAEL H. FITZPATRICK, TRUSTEE

Date Filed (f) or Converted (c): 12/07/2018 (f)

341(a) Meeting Date: 01/15/2019

For Period Ending: 05/02/2022

Claims Bar Date: 05/15/2019

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 2002 Pontiac Bonneville Mileage: 198,000	1,800.00	1,800.00		0.00	FA
2. Debtor's Household Goods And Furniture. One Bedroom Suite. Loveseat. Dishes.  Order #87	2,500.00	0.00	OA	0.00	FA
3. Cell Phone, Television, Laptop Computer, Dvd Player.	850.00	0.00		0.00	FA
4. 2 Pistols.	450.00	0.00		0.00	FA
5. Clothing.	350.00	0.00		0.00	FA
6. Cash	400.00	0.00		0.00	FA
7. Regions Bank	950.00	0.00		0.00	FA
8. Regions Bank	40.00	0.00		0.00	FA
9. Adp	600.00	0.00		0.00	FA
10. Inheritance (u)  This is a generic asset listing for the detail that follows.	0.00	6,721.59		6,721.59	FA
11. 7010 Davis Ferry Rd., Loudon inheritance (u)  Order #75 This asset was sold by the state court administrator as part of the deceased father's estate.	150,000.00	0.00	OA	0.00	FA
12. 2016 Dodge Hellcat inheritance (u)  Sold in father's estate.	53,000.00	29,000.00		0.00	FA
13. 1964 Corvette inheritance (u)  Sold in father's estate.	35,000.00	35,000.00		0.00	FA
14. 2012 Ram 3500 truck inheritance (u)	42,000.00	42,000.00		51,750.00	0.00
15. 1969 Nova Super Sport auto inheritance (u)  Sold in father's estate.	5,000.00	5,000.00		0.00	FA

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**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Exhibit 8

Case No:	18-33725	SHB	Judge:	Suzanne H. Bauknight	Trustee Name:	MICHAEL H. FITZPATRICK, TRUSTEE
Case Name:	David A. Ramey				Date Filed (f) or Converted (c):	12/07/2018 (f)
					341(a) Meeting Date:	01/15/2019
For Period Ending:	05/02/2022				Claims Bar Date:	05/15/2019

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
16. 1966 Chevy auto inheritance (u)  Sold in father's estate.	1,800.00	1,800.00		0.00	FA
17. 1983 Chevrolet Camero inheritance (u)  Sold in father's estate.	800.00	800.00		0.00	FA
18. 2003 Chevy Colorado truck inheritance (u)  Sold in father's estate.	1,200.00	1,200.00		0.00	FA
19. 2002 Harley Davidson motorcycle inheritance (u)  Sold in father's estate.	6,000.00	6,000.00		0.00	FA
20. 2010 Kawasaki Ninja 1000R motorcylce inheritance (u)  Sold in father's estate.	10,000.00	10,000.00		0.00	FA
21. Dining room set inheritance (u)  Order #87	500.00	500.00	OA	0.00	FA
22. Used washer/dryer inheritance (u)  Order #87	350.00	350.00	OA	0.00	FA
23. Oak bedroom set inheritance (u)  Order #87	500.00	500.00	OA	0.00	FA
24. 65" TV inheritance (u)  Order #87	500.00	500.00	OA	0.00	FA
25. BB&T Savings account inheritance (u)  Debtor withdrew all these funds and is only allowed to exempt \$3,660 of the balance he withdrew from this account. Order #59. The balance is uncollectable unless there is a surplus from the father's estate which is extremely unlikely.	18,800.00	340.00		4,000.00	FA

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**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Exhibit 8

Case No: 18-33725 SHB Judge: Suzanne H. Bauknight Trustee Name: MICHAEL H. FITZPATRICK, TRUSTEE  
Case Name: David A. Ramey Date Filed (f) or Converted (c): 12/07/2018 (f)  
341(a) Meeting Date: 01/15/2019  
For Period Ending: 05/02/2022 Claims Bar Date: 05/15/2019

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
26. Veda Odle claim BB&T bank account (u) Order #87	5,800.00	0.00	OA	0.00	FA
27. Veda Odle Huntington CU bank account (u) Order #87	0.00	0.00	OA	0.00	FA
28. Veda Odle claim OPM annuity (u) Order #87	40,000.00	0.00	OA	0.00	FA
29. Veda Odle claim Life Insurance (u) Order #87	175,000.00	0.00	OA	0.00	FA
30. Veda Odle claim personal property (u) Order #87	15,000.00	0.00	OA	0.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		0.00	FA

Gross Value of Remaining Assets

TOTALS (Excluding Unknown Values)	\$569,190.00	\$141,511.59	\$62,471.59	\$0.00
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(Total Dollar Amount in Column 6)

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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

## Case history:

The father died a few days after the petition was filed. All of the assets in the amended schedules are assets in the decedent estate of his father (assets 10-30), but were not all of the father's assets. There were 2 heirs. Specific bequests were made to the father's girlfriend of many years (Veda Odie). She has those assets. She also was a beneficiary of insurance. The remainder of the estate was left to the debtor and all of those assets are listed in the amended schedules. The debtor spent most of the father's cash before I knew of the death, and I received the \$4,000 balance after the final 341 meeting. The administrator for the father's estate has sold almost all of the decedent estate assets which were not left to Ms. Odie. The remaining asset (plus cash from those sales) is the 2012 Ram 3500 truck. The debtor takes the position that the will and change of insurance beneficiary was fraudulent by Ms. Odie. I have abandoned those claims. The state court administrator filed his final report. The order of the state court approving the final report is what the debtor has appealed. He feels that the administrator has not done his job and that he should not be allowed fees. The consequence of the appeal will be the sale of the 2012 Ram truck to fund the Administrator's attorney fees for the appeal. When all is done, I will get the cash left in the estate plus the truck if it is not sold. I would have gotten about \$36,651.96 plus the truck if the appeal had not been filed.

Exhibit 8

3/31/22 no objections to the TFR filed.

3/9/22 TFR filed.

11/14/21 all assets have been sold. The debtor continues to object to everything delaying a distribution.

10/21/21 the father's truck sold at auction for the gross price of \$45,000 plus buyer's premium.

8/16/21 received Shelton D. Ramey Estate final distribution.

4/23/21 the State App. Ct. dismissed Mr. Ramey's appeal for lack of standing. An application to the state Supreme Court is expected.

4/14/21 work on response to UST annual report comments.

2/24/21 watch the appellate argument via the TN Court of Appeals You-Tube channel. Telephone conference with REJ.

1/29/21 Ramey State App. Ct. oral argument set 2/24/21.

1/10/21 Ramey reply brief received.

12/10/20 Ramey reply brief extended to 1/7/21.

12/4/20 estate appellate brief filed. Any reply is due in 14 days.

11/9/20 receive and review Mr. Ramey's state appellate brief. Email discussion with Mr. Jarrard.

9/29/20 Mr. Ramey requests Ct. of Appeals brief extension to 11/7.

9/29/20 Hon. Shelley D. Rucker assigned to the case.

6/3/20 Court of Appeals requests Trial Court for more findings. Will reset briefing schedule once done.

5/6/20 Debtor State Court of Appeals brief due 6/1/20.

3/31/20 Mr. Ramey has appealed the state court final administrator's account.

12/10/19 Mr. Schuchardt is barred from practise in local Federal Court, no formal withdrawal filed in this case. (3:18-mc-00039)

7/26/19 stay relief order entered.

5.16.19 download and review claims. Send claim report to Atty. Schuchardt for identification of any to which the debtor objects.

4/5/19 attend motion hearing.

3/29/19 receive debtor check of \$4,000.

3/26/19 attend probate hearing to have substitute administrator appointed.

2/13/19 request notice of assets and move to extend 727 bar deadline.

2/6/19 telephone call advising that the debtor's father died leaving most of his substantial estate including land in Loudon County, cash and quite a few vehicles to the debtor but he is not cooperating with the administrator of the estate.

Initial Projected Date of Final Report (TFR): 09/30/2021

Current Projected Date of Final Report (TFR): 05/01/2022

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORDCase No: 18-33725  
Case Name: David A. RameyTrustee Name: MICHAEL H. FITZPATRICK, TRUSTEE  
Bank Name: Axos Bank  
Account Number/CD#: XXXXXX0229  
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9651  
For Period Ending: 05/02/2022Blanket Bond (per case limit): \$7,640,794.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
03/29/19	25	David A. Ramey 1701 Hutchison Ave., Apt. 18 Knoxville, TN 37917-3854	Bank Account Balance Balance father's BB&T Savings Account	1229-000	\$4,000.00		\$4,000.00
04/16/19	11	BB&T ATTN Legal Fulfillment P.O. Box 1489 Lumberton, NC 28359	Document subpoena cost	2990-000		\$19.06	\$3,980.94
08/16/21	10	Shelton D. Ramey Estate	Distribution	1229-000	\$6,721.59		\$10,702.53
09/01/21		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$7.99	\$10,694.54
10/01/21		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$11.43	\$10,683.11
11/01/21		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$11.80	\$10,671.31
11/05/21	14	Powell Auction	Auction Proceeds The commission and expenses are still being determined.	1129-000	\$51,750.00		\$62,421.31
12/01/21		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$53.79	\$62,367.52
01/03/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$68.86	\$62,298.66
01/22/22	12	POWELL AUCTION AND REALTY COMPANY 6729 Pleasant Ridge Road Knoxville, TN 37921	Auction Expense Order doc. 167	3610-000		\$6,475.00	\$55,823.66
02/01/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$68.56	\$55,755.10
02/17/22	13	Ryan E. Jarrard 2121 First Horizon Plaza Knoxville, TN 37929-9711	Distribution Order 170 & 134			\$30,604.90	\$25,150.20

Page Subtotals:

\$62,471.59

\$37,321.39



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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-33725  
Case Name: David A. Ramey

Trustee Name: MICHAEL H. FITZPATRICK, TRUSTEE  
Bank Name: Axos Bank  
Account Number/CD#: XXXXXX0229  
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9651  
For Period Ending: 05/02/2022

Blanket Bond (per case limit): \$7,640,794.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		Ryan E. Jarrard	(\$29,171.00)	3210-000			
		Ryan E. Jarrard	(\$1,433.90)	3220-000			
04/05/22	14	MICHAEL H. FITZPATRICK 2121 FIRST TENNESSEE PLAZA KNOXVILLE, TN 37929-9711	Distribution			\$6,844.06	\$18,306.14
		MICHAEL H. FITZPATRICK	Final distribution creditor account # representing a payment of 100.00 % per court order. (\$6,373.58)	2100-000			
		MICHAEL H. FITZPATRICK	Final distribution creditor account # representing a payment of 100.00 % per court order. (\$470.48)	2200-000			
04/05/22	15	BANKRUPTCY COURT CLERK UNITED STATES BANKRUPTCY COURT HOWARD H. BAKER JR. U.S. COURTHOUSE SUITE 330, 800 MARKET STREET, KNOXVILLE, TN 37902	Motion to Sell	2700-000		\$188.00	\$18,118.14
04/05/22	16	Quantum3 Group LLC As Agent For Crown Asset Management LLC P.O. Box 788 Kirkland, WA 98083-0788	Final distribution to claim 1 creditor account #4277 representing a payment of 42.74 % per court order.	7100-000		\$183.04	\$17,935.10
04/05/22	17	Discover Bank Discover Bank Discover Products Inc. PO Box 3025 New Albany, OH 43054-3025	Final distribution to claim 2 creditor account #5148 representing a payment of 42.74 % per court order.	7100-000		\$557.96	\$17,377.14
04/05/22	18	Quantum3 Group LLC As Agent For Credit Corp Solutions Inc P.O. Box 788 Kirkland, WA 98083-0788	Final distribution to claim 3 creditor account #9239 representing a payment of 42.74 % per court order.	7100-000		\$427.25	\$16,949.89
04/05/22	19	Capital One Bank (USA), N.A. by American InfoSource as agent P.O. Box 71083 Charlotte, NC 28272-1083	Final distribution to claim 4 creditor account #0206 representing a payment of 42.74 % per court order.	7100-000		\$897.02	\$16,052.87

Page Subtotals:

\$0.00

\$9,097.33

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-33725  
Case Name: David A. Ramey

Trustee Name: MICHAEL H. FITZPATRICK, TRUSTEE

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0229

Checking

Taxpayer ID No: XX-XXX9651

Blanket Bond (per case limit): \$7,640,794.00

For Period Ending: 05/02/2022

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
04/05/22	20	Y-12 Federal Credit Union P.O. Box 2512 Oak Ridge, TN 37830	Final distribution to claim 6 creditor account #0738 representing a payment of 42.74 % per court order.	7100-000		\$8,353.08	\$7,699.79
04/05/22	21	Capital One, N.A. C/O Becket And Lee LLP P.O. Box 3001 Malvern, PA 19355-0701	Final distribution to claim 7 creditor account #9937 representing a payment of 42.74 % per court order.	7100-000		\$762.55	\$6,937.24
04/05/22	22	Midland Funding LLC Midland Funding Llc P.O. Box 2011 Warren, Mi 48090	Distribution			\$2,198.14	\$4,739.10
		Midland Funding LLC	Final distribution to claim 8 creditor account #6741 representing a payment of 42.74 % per court order. (\$686.99)	7100-000			
		Midland Funding LLC	Final distribution to claim 9 creditor account #8743 representing a payment of 42.74 % per court order. (\$1,511.15)	7100-000			
04/05/22	23	American Express National Bank C/O Becket And Lee Llp P.O. Box 3001 Malvern PA 19355-0701	Final distribution to claim 10 creditor account #1002 representing a payment of 42.74 % per court order.	7100-000		\$722.01	\$4,017.09
04/05/22	24	Pyod, LLC Resurgent Capital Services P.O. Box 19008 Greenville, SC 29602	Distribution			\$1,289.04	\$2,728.05
		Pyod, LLC	Final distribution to claim 11 creditor account #5096 representing a payment of 42.74 % per court order. (\$957.69)	7100-000			
		Pyod, LLC	Final distribution to claim 12 creditor account #3559 representing a payment of 42.74 % per court order. (\$331.35)	7100-000			

Page Subtotals:

\$0.00

\$13,324.82

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-33725  
Case Name: David A. Ramey

Trustee Name: MICHAEL H. FITZPATRICK, TRUSTEE

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0229

Checking

Taxpayer ID No: XX-XXX9651

Blanket Bond (per case limit): \$7,640,794.00

For Period Ending: 05/02/2022

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
04/05/22	25	Citibank, N.A. 6716 Grade Ln Bldg 9 Ste 910-PY Dept Louisville, KY 40213-3439	Final distribution to claim 13 creditor account #2320 representing a payment of 42.74 % per court order.	7100-000		\$398.49	\$2,329.56
04/05/22	26	Synchrony Bank C/O Pra Receivables Management, LLC P.O. Box 41031 Norfolk VA 23541	Final distribution to claim 14 creditor account #0197 representing a payment of 42.74 % per court order.	7100-000		\$663.66	\$1,665.90
04/05/22	27	Portfolio Recovery Associates, LLC P.O. Box 12914 Norfolk Va 23541	Final distribution to claim 15 creditor account #8632 representing a payment of 42.74 % per court order.	7100-000		\$1,665.90	\$0.00

COLUMN TOTALS	\$62,471.59	\$62,471.59
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$62,471.59	\$62,471.59
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$62,471.59	\$62,471.59

Exhibit 9

TOTAL OF ALL ACCOUNTS			
	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
XXXXXX0229 - Checking	\$62,471.59	\$62,471.59	\$0.00
	\$62,471.59	\$62,471.59	\$0.00
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00		
Total Net Deposits:	\$62,471.59		
Total Gross Receipts:	\$62,471.59		